



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

6th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Information regarding issuance of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 and SEBI's Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, we would like to inform you that based on the intimation dated 5th September, 2024, received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent, in connection to the request received for issuance of duplicate Share Certificate(s), Letter of Confirmation has been issued to the Shareholder as per the details enclosed in Annexure – A.

Thanking you,

For **Pradeep Metals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446



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Annexure – A

Details of Shareholder to whom Letter of Confirmation has been issued

| Sr. No. | Name | Folio No. | Old Certificate No. | New Certificate No. | Distinctive Nos. | No. of Shares |
|----------------|--------------|------------------|----------------------------|----------------------------|-------------------------|----------------------|
| 1. | Nayan N Shah | 009760 | 47680 | 72878 | 4765701-4765800 | 100 |

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

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